

7/8/98 B-8010 -C  
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000004847 (8)

1. Corporation Name

Y R E, INC.

Principal Place of Business

2250 8TH AVE  
HIALEAH FL 33010  
US

Mailing Address

711 W 16 STREET  
HIALEAH FL 33010  
US

2. Principal Place of Business

21 3300 NW 114 ST

2a. Mailing Address

26 3300 NW 114 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33167

Country

25 JADE

Zip

29 33167

Country

30 JADE

9. Name and Address of Current Registered Agent

ELIMELECH, RONEN  
711 W 16 ST.  
HIALEAH FL 33010

3. Date Incorporated or Qualified

01/21/1993

4. FEI Number

65-0382332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RONEN ELIMELECH

82 Street Address (P.O. Box Number is Not Acceptable)

3300 NW 114 ST.

83

84 City

MIAMI

FL

85 Zip Code

33167

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

RONEN ELIMELECH

7-3-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ELIMELECH, RONEN

STREET ADDRESS 711 W 16 ST.

CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME VP

STREET ADDRESS 711 W 16 ST.

CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME VP

STREET ADDRESS 711 W 16 ST.

CITY-ST-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3300 NW 114 ST.  
MIAMI, FL. 33167

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP/SECY

3300 NW 114 ST.  
MIAMI, FL. 33167

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3300 NW 114 ST.  
MIAMI, FL. 33167

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP/CFO

DAN SILVERBERG  
3300 NW 114 ST.  
MIAMI, FL. 33167

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dan Silverberg 7/3/98 305-888-6888

CR2E034 (5/98)